

Date: April 12, 2011
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, April 14, 2011. The meeting will be called to order at **7:30 PM** in the town hall, **lower level**.

Agenda

A. Call to order.

- B. Minutes of previous meetings:
- March 10, 2011 Regular Meeting
 - March 24, 2011 Special Meeting
 - March 30, 2011 Special Meeting
 - March 31, 2011 Special Meeting

C. Correspondence

- 1. Email received from Melissa Hayes – emailed on 4/11/2011
- 2. Email received from Berkeley Nowosad – emailed on 4/12/2011

D. Monthly Expenditures/Revenues/Payment of Bills

E. Ongoing Business

- 1. Consider and act on updates from the BOE:
 - a) Building project state reimbursement update
 - b) Business office update
 - c) Technology audit
 - d) Snow removal
 - e) Unbudgeted expenses in current fiscal year.
- 2. Consider and act on the request from the Board of Selectmen to reconsider acceptance of a \$20,000 Historic Preservation Survey and Planning Grant from the CT Commission on Culture & Tourism to begin a historic and architectural survey of the town based on more information.

F. New Business

- 1. Discuss information from First Selectman:
 - a) Status of underground propane tank replacement at LMHS.
 - b) Status on repair bill from Trane for repairs to the Senior Center HVAC system.
- 2. Discuss feedback received at the Public Hearing held on April 11, 2011 to discuss the proposed budget for FY 2011 – 12.
- 3. Consider and act on the budget proposal for the 2011 – 12 Fiscal Year, including: Capital Reserve and Annual Capital Expense Fund (including reallocation of any unexpended amounts within this fund), General Town Government, Special Revenue Funds, Board of Education, and estimates of revenues.

4. Consider and act on requesting the Board of Selectmen to include advisory questions on the referendum ballot for the budget.
5. Consider and act on strategies for presenting the budget and associated information at the town meeting.

G. Other

H. Adjourn.